CECIL TOWNSHIP BOARD OF SUPERVISORS

2021 REORGANIZATION MEETING MONDAY, JANUARY 4, 2021 7:00 PM

The Cecil Township Board of Supervisors held its annual Reorganization Meeting on Monday, January 4, 2021, in the Cecil Township Municipal Building. The meeting was closed to the public and was streamed live through the Township's YouTube channel. The Reorganization Meeting was called to order at 7:00 PM by current Board Chairperson, Supervisor Cindy Fisher. Other board members present were Frank Egizio and Ron Fleeher. Also in attendance via Zoom were Tom Casciola and Eric Sivavec.. Also present were Township Manager Donald A. Gennuso, Planning Director/Assistant Township Manager Jacque King, Chief of Police Shawn Bukovinsky, Township Solicitor Gretchen Moore and Township Engineer Dan Deiseroth.

MOTION AND A SECOND FOR CINDY FISHER AS CHAIRPERSON OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2021 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND FOR FRANK EGIZIO AS VICE-CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2021 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP'S SECRETARY/TREASURER FOR THE 2021 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT WASHINGTON FINANCIAL-McMURRAY, SLOVENIAN SAVINGS & LOAN-NORTH STRABANE, AND PLGIT IN HARRISBURG REMAIN THE DEPOSITORIES FOR THE TOWNSHIP FOR THE 2021 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE WASHINGTON COUNTY SANITATION COUNCIL BE REAPPOINTED AS THE TOWNSHIP'S SEWAGE ENFORCEMENT OFFICER FOR THE 2021 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT KYM SECREET'S CONTRACT AS THE TOWNSHIP'S ANIMAL CONTROL OFFICER FOR THE 2021 FISCAL YEAR BE RENEWED WITH HER MONTHLY CONTRACT REMAINING THE SAME AT \$450/PER MONTH TO INCLUDE PICK-UP OF DOGS AND CATS.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT RENATO RUZZINI BE APPOINTED AS CECIL TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR FOR THE 2021 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT STRASSBURGER McKENNA GUTNICK & GEFSKY BE REAPPOINTED AS THE SOLICITOR, WITH ATTORNEY GRETCHEN MOORE AS THEIR REPRESENTATIVE, FOR THE TOWNSHIP OF CECIL FOR THE 2021 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE GATEWAY ENGINEERS BE REAPPOINTED AS THE ENGINEER FOR THE TOWNSHIP OF CECIL FOR THE 2021 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT ELIZABETH ROSS BE REAPPOINTED AS THE ZONING OFFICER FOR THE TOWNSHIP OF CECIL FOR THE 2021 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE ZONING HEARING BOARD MEMBERS' (ONLY) MEETING MONEY REMAIN AT \$100/PERSON PER MEETING FOR THE 2021 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #1-2021 TO REAPPOINT NANCY LINNERT AS THE REAL ESTATE TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2021.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #2-2021 TO REAPPOINT KEYSTONE TAX SERVICE AS THE EARNED INCOME TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2021. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #3-2021 TO REAPPOINT KEYSTONE TAX SERVICE AS THE LST TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2021.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #4-2021 TO REAPPOINT KEYSTONE TAX SERVICE AS THE DELINQUENT LST & DELINQUENT EIT TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2021.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #5-2021 TO REAPPOINT DEBBIE BARDELLA AS REALTY TRANSFER TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2021. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #6-2021 TO SET THE REALTY TAX COLLECTOR BOND AT 30% OF THE TAX DUPLICATE FOR 2021.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #7-2021 TO APPOINT TIM STIFFEY TO A FIVE (5) YEAR TERM, TO EXPIRE JANUARY 1, 2026, ON THE MUNICIPAL AUTHORITY BOARD. THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR FLEEHER VOTED NO

SUPERVISOR FISHER ABSTAINED

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE

MOTION AND A SECOND TO APPROVE RESOLUTION #8-2021 TO ACCEPT THE RESIGNATIONS OF GEORGE AUGUSTINE AND DAVE MARTINCIC FROM THE ZONING HEARING BOARD. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #8-2021A TO APPOINT ALLEN BARNI TO A ONE (1) YEAR TERM, TO EXPIRE JANUARY 1, 2022, ON THE ZONING HEARING BOARD. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #8-2021B TO APPOINT LOREN ANDERSON TO A TWO (2) YEAR TERM, TO EXPIRE JANUARY 1, 2023, ON THE ZONING HEARING BOARD.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR FLEEHER VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

RESOLUTION #8-2021C TO REAPPOINT TOM PRICKETT TO A THREE (3) YEAR TERM, TO EXPIRE JANUARY 1, 2024, ON THE ZONING HEARING BOARD.

THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISORS FISHER AND FLEEHER VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

CONSIDER RESOLUTION #9-2021 TO APPOINT AN ALTERNATE MEMBER TO THE ZONING HEARING BOARD.

THERE WAS NO MOTION.

MOTION AND A SECOND TO APPROVE RESOLUTION #10-2021 TO APPOINT STEPHANIE GEE TO A VACANCY ON THE PARKS AND RECREATION BOARD TO A THREE (3) YEAR TERM TO EXPIRE JANUARY 1, 2024.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #10-2021A TO APPOINT DAN EWIG TO A VACANCY ON THE PARKS AND RECREATION BOARD TO A FOUR (4) YEAR TERM TO EXPIRE JANUARY 1, 2025.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #11-2021 TO APPOINT DIANE BURKE TO A VACANCY ON THE FRANK SARRIS LIBRARY BOARD TO A THREE (3) YEAR TERM FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #12-2021 TO REAPPOINT BARBARA HAMILTON TO A FOUR (4) YEAR TERM, TO EXPIRE JANUARY 1, 2025, ON THE PLANNING COMMISSION.

THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISORS FISHER AND FLEEHER VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #13-2021 APPOINTING THE FIRM OF HOSACK, SPECHT, MUETZEL & WOOD, LLP, AS THE CERTIFIED PUBLIC ACCOUNTING FIRM FOR CECIL TOWNSHIP FOR THE 2020 AUDIT. THIS IS THE SECOND YEAR OF A THREE YEAR CONTRACT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #14-2021 TO APPOINT TOWNSHIP MANAGER DONALD A. GENNUSO AS CHIEF ADMINISTRATIVE OFFICER OF PENSIONS FOR THE 2021 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #15-2021 THAT ALL NON-UNIFORM EMPLOYEES ARE TO CONTRIBUTE 3.0% OF THEIR GROSS SALARY TOWARD THE NON-UNIFORM PENSION FUND FOR THE 2021 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #16-2021 THAT ALL UNIFORMED EMPLOYEES ARE TO CONTRIBUTE 5.0% OF THEIR GROSS SALARY TOWARD THE POLICE PENSION PLAN FOR THE 2021 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION BY SUPERVISOR FISHER TO APPROVE RESOLUTION #17-2021 FOR THE FOLLOWING VACANCY BOARD MEMBERS: CINDY FISHER, FRANK EGIZIO, THOMAS CASCIOLA, RON FLEEHER, AND ERIC J. SIVAVEC WITH MICHELLE STONEMARK AS THE CHAIRPERSON. MOTION FAILED FOR LACK OF A SECOND.

MOTION AND A SECOND TO APPROVE RESOLUTION #17-2021 FOR THE FOLLOWING VACANCY BOARD MEMBERS: CINDY FISHER, FRANK EGIZIO, THOMAS CASCIOLA, RON FLEEHER, AND ERIC J. SIVAVEC WITH BARBARA HAMILTON AS THE CHAIRPERSON.

THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISORS FISHER AND FLEEHER VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #18-2021 TO KEEP THE DATES FOR THE BOARD OF SUPERVISORS' MONTHLY MEETINGS AS THE FIRST (1st) MONDAY OF EACH MONTH AT 7:00 PM FOR THE 2021 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #19-2021 TO KEEP THE PAY PERIOD THE SAME FOR THE 2021 FISCAL YEAR, EVERY OTHER THURSDAY FOR ALL FULLTIME EMPLOYEES. THE BENEFITS WILL REMAIN THE SAME AS IN 2020 EXCEPT WHERE AMENDED BY CONTRACT. ADMINISTRATIVE EMPLOYEES WILL CONTRIBUTE 1.5% OF GROSS PAY TOWARDS THEIR HEALTH CARE PLAN.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #20-2021 TO CERTIFY DON GENNUSO TO THE STATE ASSOCIATION'S CONVENTION TO BE HELD APRIL 18-21, 2021 IN HERSHEY, PENNSYLVANIA.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #21-2021 TO SELECT DON GENNUSO AS THE VOTING DELEGATE FOR THE STATE CONVENTION.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

ADJOURNMENT: With no further business to come before the Board, the 2021 Re-Organization meeting of the Cecil Township Board of Supervisors was adjourned by Chairperson Cindy Fisher at 7:26 PM.